

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

REGINA GRAHAM

DEFENDANTS ASSET MAXIMIZATION GROUP, INC.

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

BARSHAY SANDERS, PLLC
100 Garden City Plaza, Ste 500
Garden City, NY 11530

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE) (DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

15 USC §1692 – Fair Debt Collection Practices Act

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No Yes Judge Previously Assigned

If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No Yes

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

		TORTS	ACTIONS UNDER STATUTES			
CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
[] 110 INSURANCE	[] 310 AIRPLANE	[] 367 HEALTHCARE/	[] 625 DRUG RELATED	[] 422 APPEAL	[] 375 FALSE CLAIMS	
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	[] SEIZURE OF	[] 28 USC 158	[] 400 STATE	
[] 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	[] PROPERTY 21 USC 881	[] 423 WITHDRAWAL	[] REAPPORTIONMEN	
[] 140 NEGOTIABLE INSTRUMENT	[] 320 ASSAULT, LIBEL & SLANDER	365 PERSONAL INJURY	[] PRODUCT LIABILITY	[] 28 USC 157	[] 410 ANTITRUST	
[] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	[] 330 FEDERAL EMPLOYERS' LIABILITY	[] 368 ASBESTOS PERSONAL INJURY	[] 690 OTHER		[] 430 BANKS & BANKING	
[] 151 MEDICARE ACT	[] 340 MARINE	PRODUCT LIABILITY			[] 450 COMMERCE	
[] 152 RECOVERY OF DEFULTED STUDENT LOANS (EXCL VETERANS)	[] 345 MARINE PRODUCT LIABILITY				[] 460 DEPORTATION	
[] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	[] 350 MOTOR VEHICLE	[] 370 OTHER FRAUD			[] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)	
[] 160 STOCKHOLDERS SUITS	[] 355 MOTOR VEHICLE	[] 371 TRUTH IN LENDING			[] 480 CONSUMER CREDIT	
[] 190 OTHER CONTRACT CONTRACT PRODUCT LIABILITY	PRODUCT LIABILITY				[] 490 CABLE/SATELLITE TV	
[] 195 FRANCHISE	ACTIONS UNDER STATUTES					
	CIVIL RIGHTS					
	[] 440 OTHER CIVIL RIGHTS (Non-Prisoner)	[] 380 OTHER PERSONAL PROPERTY DAMAGE	LABOR	[] 820 COPYRIGHTS		
REAL PROPERTY		[] 385 PROPERTY DAMAGE	[] 710 FAIR LABOR STANDARDS ACT	[] 830 PATENT		
[] 210 LAND CONDEMNATION		[] 463 ALIEN DETAINEE	[] 720 LABOR/MGMT RELATIONS	[] 840 TRADEMARK		
[] 220 FORECLOSURE	ACCOMMODATIONS	[] 510 MOTIONS TO VACATE SENTENCE	[] 740 RAILWAY LABOR ACT			
[] 230 RENT LEASE & EJECTION	[] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	28 USC 2255	[] 751 FAMILY MEDICAL LEAVE ACT (FMLA)			
[] 240 TORTS TO LAND		[] 530 HABEAS CORPUS	[] 790 OTHER LABOR LITIGATION			
[] 245 TORT PRODUCT LIABILITY		[] 535 DEATH PENALTY	[] 791 EMPL RET INC SECURITY ACT			
[] 290 ALL OTHER REAL PROPERTY		[] 540 MANDAMUS & OTHER				

Check if demanded in complaint:

 CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.? IF SO, STATE:

DEMAND \$1000.00 OTHER JUDGE DOCKET NUMBER

Check YES only if demanded in complaint
JURY DEMAND: YES NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

<input checked="" type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from (Specify District)	<input type="checkbox"/> 6 Multidistrict Litigation	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge Judgment
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a. all parties represented

b.

(PLACE AN X IN ONE BOX ONLY)

<input type="checkbox"/> 1 U.S. PLAINTIFF	<input type="checkbox"/> 2 U.S. DEFENDANT	<input checked="" type="checkbox"/> 3 FEDERAL QUESTION (U.S. NOT A PARTY)	<input type="checkbox"/> 4 DIVERSITY
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IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF []1 DEF []2	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF []3 DEF []3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF []5 DEF []5
CITIZEN OF ANOTHER STATE	PTF []2 DEF []2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	PTF []4 DEF []4	FOREIGN NATION	PTF []6 DEF []6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Regina Graham
 2803 Vista View Dr
 FARMINGVILLE, New York 11738
 Suffolk

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Asset Maximization Group, Inc.
 2612 Borough Place Suite 7
 WOODSIDE, New York 11377
 Queens

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN RESIDENCE ADDRESS OF THE FOLLOWING DEFENDANTS:

Check one: **THIS ACTION SHOULD BE ASSIGNED TO:** WHITE PLAINS MANHATTAN
 (DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.)

DATE 9/1/2015 SIGNATURE OF ATTORNEY OF RECORD
 /s Craig B. Sanders

ADMITTED TO PRACTICE IN THIS DISTRICT
 [] NO
 [X] YES (DATE ADMITTED Mo. 08 Yr. 1994)
 Attorney Bar Code # CS4163

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)